

April 5, 2007

TO: Members of the MAG Enhancement Funds Working Group

FROM: Vice Mayor Michael Johnson, Phoenix, Co-Chair
Ed Beasley, Glendale, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, April 13, 2007, 1:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Funds Working Group (EFWG) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Enhancement Funds Working Group may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 12:55 p.m. and 1:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 3394 (EFWG) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kevin Wallace at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or five members of the MAG Enhancement Funds Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Kevin Wallace at (602) 254-6300.

TENTATIVE AGENDA

<u>1. Call to Order</u>	<u>COMMITTEE ACTION REQUESTED</u>
<u>2. Approval of the Draft June 22, 2006 Meeting Minutes of the Enhancement Funds Working Group</u>	2. Approve Draft minutes of the June 22, 2006 meeting.
<u>3. Introduction of Working Group Members and Members of the Audience</u> Committee members and audience members will introduce themselves.	3. For information and discussion.
<u>4. Call to the Audience</u> An opportunity will be provided to members of the public to address the Enhancement Funds Working Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Enhancement Funds Working Group requests an exception to this limit.	4. For information and discussion.
<u>5. Staff Report</u> MAG staff will comment on current items of interest, including an update on Round XIV results (Attachment A) and the Arizona Department of Transportation's (ADOT's) Mid-Year Transportation Enhancement Review Committee meeting held on March 21, 2007.	5. For information and discussion.

ITEMS TO BE HEARD

6. Schedule for Round XV Transportation Enhancement Funds

MAG has been notified by the ADOT that Round XV Enhancement Fund applications are due to ADOT in on August 31, 2007. A schedule of enhancement fund activities is provided as **Attachment B**.

6. For information and discussion.

7. Transportation Enhancement Ranking

At the June 22, 2006, Transportation Enhancement Funds Working Group meeting, it was decided to hold a special meeting in 2007 to discuss the regional project ranking process. In particular, Working Group members asked for further discussions on how to make the process more equitable for small communities, and whether to limit the number of projects submitted to the Transportation Enhancement Review Committee.

7. For information, discussion and possible action.

8. Next Meeting Date

The next meeting of the Enhancement Funds Working Group will be held **Thursday, June 14, 2007, at 2:00 p.m.** in the MAG Saguaro Room. The purpose of this meeting will be to review the enhancement fund applications.

8. For information and discussion.